

**CALL TO ORDER AND ESTABLISHMENT OF QUORUM**

A Regular Meeting of the Redmond City Council was called to order by Mayor Angela Birney at 7:30 p.m. The meeting was held remotely. Council members present and establishing a quorum were: Anderson, Carson, Fields, Forsythe, Kritzer and Padhye.

MOTION: Councilmember Anderson moved to Suspend the Rules to allow all Councilmembers to attend remotely. The motion was seconded by Councilmember Padhye.

VOTE: The motion passed (6-0).

MOTION: Councilmember Forsythe moved to excuse Councilmember Khan from attendance at the meeting. The motion was seconded by Councilmember Anderson.

VOTE: The motion passed (5-1) with Councilmember Carson in opposition.

MOTION: Councilmember Padhye moved to amend the agenda to take up New Business before Unfinished Business. The motion was seconded by Councilmember Kritzer.

VOTE: The motion passed (6-0).

**ITEMS FROM THE AUDIENCE**

Mayor Birney opened Items from the Audience at this time.

The following person provided verbal comment regarding adoption of the Environmental Sustainability Action Plan: David Morton.

There being no one else requesting to provide comment, Mayor Birney closed Items from the Audience at this time.

**CONSENT AGENDA**

MOTION: Councilmember Padhye moved to approve the Consent Agenda. The motion was seconded by Councilmember Carson.

1. Approval of the Minutes: June 23, 2020, Special Meeting, and July 7, 2020 Regular Meeting

2. Approval of Payroll/Direct Deposit and Claims Checks

PAYROLL/DIRECT DEPOSITS AND WIRE TRANSFERS:

#186335 through #186349  
#098667 through #099376  
#1200 through #1204

\$3,259,923.87

CLAIMS CHECKS:

#427639 through #427853

\$3,466,615.99

3. AM No. 20-088: Award of Bid to T-Bailey, Inc., of Anacortes, Washington, in the Amount of \$4,250,645.30, for the SE Redmond Tank Painting and Seismic Upgrade
4. AM No. 20-089<sup>1</sup>: Acceptance of Agreements for Cost Recovery for Expenses Incurred Due to the City of Redmond's Response to the Public Health Emergency for the Coronavirus Disease 2019 (COVID-19)
5. AM No. 20-090: Approval of a Contract for the Mental Health Field Response Teams Program Grant Awarded by Washington State Criminal Justice Training Commission (CJTC) and the Washington Association of Sheriffs & Police Chiefs (WASPC), for the Grant Period of July 2020 to June 2021
6. AM No. 20-091: Approval of the 2019-2020 King County Metro and City of Redmond Transportation Demand Management Contract Date Extension

VOTE: The motion passed (6 - 0).

**ITEMS REMOVED FROM THE CONSENT AGENDA**

1. AM No. 20-089: Acceptance of Agreements for Cost Recovery for Expenses Incurred Due to the City of Redmond's Response to the

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<sup>1</sup> This item was removed from the Consent Agenda and addressed separately.

July 21, 2020

Public Health Emergency for the Coronavirus Disease 2019  
(COVID-19)

MOTION: Councilmember Padhye moved to approve AM  
No. 20-089. The motion was seconded by  
Councilmember Carson.

Ms. Malisa Files, Finance Director, spoke to this item and  
responded to Councilmember inquiries.

Following Councilmember remarks,

VOTE: The motion passed (5-1) with Councilmember  
Fields in opposition.

## **HEARINGS AND REPORTS**

### PUBLIC HEARING

1. AM NO. 20-092: Public Hearing and Approval of the Woodside  
Master Plan, Development Agreement and Site Plan Entitlement,  
Type V Quasi-Judicial
  - A. Ordinance No. 3004: An Ordinance Adopting the Technical  
Committee's Recommendation to Approve with Conditions the  
Woodside Master Plan, Development Agreement, and Site Plan  
Entitlement (File LAND-2018-01323, LAND-2018-01322) and  
Establishing an Effective Date
  - B. Resolution No. 1533: A Resolution Approving a Development  
Agreement for Properties Owned by Polygon WLH, LLC

Mayor Birney read the title of Ordinance No. 3004 and Resolution  
No. 1533 into the record.

Ms. Cameron Zapata, Senior Planner, provided a report to the Mayor  
and Members of the Council.

The applicant team spoke to this project responded to Councilmember  
inquiries.

Mayor Birney opened the public hearing at this time.

There being no one requesting to testify, Mayor Birney closed the  
public hearing at this time.

MOTION: Councilmember Padhye moved to approve AM  
No. 20-092. The motion was seconded by  
Councilmember Carson.

Ms. Zapata, Ms. Sarah Pyle, Planning Manager, and Ms. Carol Helland, Director of Planning and Community Development, responded to Councilmember inquires.

Following Councilmember remarks,

VOTE: The motion passed (6-0).

STAFF REPORT

a. AM No. 20-093: Housing Action Plan - Housing Needs Assessment

Mr. Ian Lefcourte, Planner, provided a presentation to the Mayor and Members of the Council.

Mr. Lefcourte responded to Councilmember inquires.

b. AM No. 20-094: Redmond 2050 - Consultant Support: Visioning and Environmental Review

Ms. Caroline Chapman, Senior Planner, and Ms. Beckye Frye, Senior Planner, provided a presentation to the Mayor and the Members of the Council.

Ms. Chapman, Ms. Frey and Ms. Helland responded to Councilmember inquires.

OMBUDSPERSON REPORT

Councilmember Carson reported receiving resident contacts regarding a sewer pump station installation.

Councilmember Forsythe reported receiving resident contacts regarding:

- City overtime;
- Job loss;
- Rental assistance;
- Enhance tree canopy policy;
- Black lives matter and allocating more funding to Human Services; and
- Lack of mask wearing at Idylwood park.

Councilmember Padhye reported receiving resident contacts regarding: COVID-19 response investigation; Council Rules of Procedure; and communication and meeting protocol.

Councilmember Fields reported receiving resident contacts regarding:

- Concealed carry permit procedure;
- Quick response from Director Juarez;
- Mask requirements and enforcement;
- Police funding;
- Ongoing ADA sidewalk issues; and
- Discussing public comments prior to providing and Council responsibility.

Councilmember Anderson reported receiving resident contacts regarding the Council Rules of Procedure.

Councilmember Kritzer reported receiving resident contacts regarding:

- Council Rules of Procedure;
- Streatery;
- Tree canopy;
- Parking enforcement;
- Schools opening;
- Broadband; and
- Commercial rent costs.

#### COMMITTEE REPORTS

Councilmember Forsythe provided the following committee reports:

- Eastside renters crisis webinar - housing justice fund and a request for review of expiring eviction policies.
- Greater Redmond Transit Authority - transit impact from working from home long term.
- Eastrail - racial equity and social justice update; investing in fiber optics regionally; and a federal delegation discussion.

Councilmember Anderson provided the following committee reports:

- Regional Transit Committee - Metro's strategic plan and a change in leadership.
- Public Works Board - role of the board; public works roll in economic recovery; increasing broadband access statewide; granting a loan; broadband construction loans; and updates from other areas.

Councilmember Kritzer provided the following committee reports:

- Sound Cities Association Public Issues Committee - racism as a public health emergency; anti-bias training; King County Regional Homelessness Authority; panel with black elected officials; and budgeting for racial equity webinar with GREI.

**NEW BUSINESS**

- A. AM No. 20-096: Approval of Supplemental Agreement No. 1 with Osborn Consulting in the Amount of \$190,000 for Smith Woods Stream and Pond Rehabilitation, Project No. 20021811

Mr. Rob Crittenden, Senior Engineer, and Mr. Jeff Aken, Senior Planner, provided a presentation to the Members of the Council.

MOTION: Councilmember Anderson moved to approve AM No. 20-096. The motion was seconded by Councilmember Padhye.

Following Councilmember remarks;

VOTE: The motion passed (6-0).

- B. AM No. 20-097: Allocation of \$2,170,800 to support Human Services and Small Business Economic Recovery

Ms. Files spoke regarding this item.

Ms. Files and Ms. Helland responded to Councilmember inquiries.

MOTION: Councilmember Padhye moved to approve AM No. 20-097. The motion was seconded by Councilmember Carson.

VOTE: The motion passed (6-0).

- C. AM No. 20-098: Black Lives Matter Resolution Discussion

MOTION: Councilmember Forsythe moved to postpone the resolution until after the community conversation has occurred. The motion was seconded by Councilmember Padhye.

Following Councilmember remarks;

VOTE: The motion passed (6-0).

**UNFINISHED BUSINESS**

- A. AM No. 20-095: Amendments to the Council Rules of Procedure

MOTION: Councilmember Forsythe moved to approve AM No. 20-095. The motion was seconded by Councilmember Padhye.

July 21, 2020

MOTION: Councilmember Kritzer moved to amend the Council Rules of Procedure to incorporate all the changes that Jim Haney, City Attorney, provided. The motion was seconded by Councilmember Carson.

Following Councilmember remarks,

VOTE: The motion to amend passed (5-1) with Councilmember Anderson in opposition.

Following Councilmember remarks,

VOTE: The main motion as amended passed (6-0).

#### **EXECUTIVE SESSION**

A. Potential Litigation [RCW 42.30.110(1)(i)] - 30 Minutes

At this time Mayor Birney stated that the meeting would go into Executive Session for 30 minutes to discuss potential litigation. The meeting will adjourn immediately following.

#### **ADJOURNMENT**

There being no further business to come before the Council the regular meeting adjourned at 10:52 p.m.

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ANGELA BIRNEY, MAYOR

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CITY CLERK

*Minutes Approved: August 4, 2020*